



ORCHID SECURITIES LIMITED

36A, BENTINCK STREET, KOLKATA - 700 069 ☎ : 4004-8757 ☐ FAX : 033-4004-8757

EMAIL : orchidsecurities_ltd@yahoo.co.in ☐ Website : www.orchidsecuritiesltd.com

Date: 07th February, 2020 CIN : L18209WB1994PLC062173

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyog Towers, 4th Floor,
Plot No C 62, G- Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: **Intimation of Independent Directors Meeting**

Ref: - **Orchid Securities Ltd.**

Dear Sir/Madam,

The Meeting of Independent Directors of the Company is proposed to be held on **13th February, 2020** to consider following matters as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and as per Schedule IV of Companies Act, 2013.

- (i) To review the performance of non-independent directors and the board of directors as a whole;
- (ii) To review the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- (iii) To assess the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
- (iv) Any other matter.

Kindly take a note of the same.

Thanking you,

FOR ORCHID SECURITIES LTD


YATIN GUPTA
DIRECTOR
DIN: 07261150

